

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, JULY 12, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:13 a.m. The meeting was recessed by Mayor Wilson at 3:19 a.m. The meeting was reconvened by Deputy Mayor Killea at 3:32 p.m. with Mayor Wilson and Council Members Mitchell and Gotch not present. Deputy Mayor Killea adjourned the meeting at 5:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-not present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Father James E. Carroll of St.  
Paul's Episcopal Church, San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

ITEM-30: HEARING GRANTED - APPEAL TO BE HEARD AUGUST 23, 1982,  
2:00 TIME CERTAIN

Matter of the REQUEST of TECHBILT CONSTRUCTION CORPORATION, by James Milch, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-231-0 which proposes to construct 100 residential units on 17.7 acres in the R-1-5 and R-1-15 (HR) proposed R-1-5 and R-1-8 (HR) ZONES. The subject property is located east of Regents Road between Conrad and Ogalala Avenues, in the Clairemont Mesa Community Plan area, and is more particularly described as a portion of PUEBLO LOTS 1237 and 1238, PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36. (PRD-20-231-0. DISTRICT-6.)

FILE LOCATION:

PERM PRD-20-231-0

COUNCIL ACTION: (Tape location: A241-490).

MOTION BY STRUIKSMA TO GRANT HEARING WITH APPEAL TO BE HEARD AUGUST 23, 1982, 2:00 TIME CERTAIN. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-31: CONTINUED TO AUGUST 2, 1982, 2:00 TIME CERTAIN

APPLICATION of AERO WORLD, Permittee, for 2nd EXTENSION OF TIME to CONDITIONAL USE PERMIT CUP-570, which allows the construction and operation of a themed amusement park (Aero World) containing museums, rides, stores and other amenities with parking and landscaping on a 342-acre site in the A1-10 (portion HR) ZONE. The property is located north of Carroll Canyon Road and approximately one mile east of I-805 and is more particularly described as a portion of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (CUP-570/EOT2. DISTRICT-5.)

FILE LOCATION:

PARM CUP-570

COUNCIL ACTION: (Tape location: A111-240).

Motion by Struiksma to grant extension of time. No second.

MOTION BY CLEATOR TO CONTINUE TO AUGUST 2, 1982, 2:00 TIME CERTAIN, AT HIS REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

5/03/82 P.M.

5/04/82 A.M. and P.M.

5/10/82 P.M.

5/11/82 A.M. and P.M.

5/17/82 P.M.

5/18/82 A.M. and P.M.

5/24/82 P.M.

5/25/82 A.M. and P.M.

5/31/82 Adjourned

6/01/82 A.M. and P.M.

6/07/82 P.M.

6/08/82 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E613-615).

MOTION BY MURPHY TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-50: (O-82-227 Rev.) ADOPTED AS ORDINANCE O-15774 (New Series)

Incorporating SIX existing MOBILEHOME PARKS in the Northern area, into MOBILEHOME PARK OVERLAY ZONE as follows:

1) CLIFFS MOBILE LODGE, 4950 Old Cliffs Road, San Diego (lot 3, Mission Valley Industrial Park, Unit No. 1) (DISTRICT-7.)

2) KEARNY LODGE MOBILE HOME PARK, 6460 Convoy Court, San Diego (portion of partition of Rancho Mission of San Diego, MAP-330, ROS 5669). Zoning to expire in five years. (DISTRICT-5.)

3) MISSION VALLEY VILLAGE, 6850 Mission Gorge Road, San Diego (Mission Valley Village Unit No. 2, MAP-6315) (DISTRICT-7.)

4) MORENA MOBILE VILLAGE, 1395 Morena Boulevard, San Diego

(portion of Pueblo Lot 264) (DISTRICT-6.)

5) VILLAGE GREEN AND THE WOODS, 10771 Black Mountain Road,  
San Diego (Lot 2, Mira Mesa Mobile Home Estates No. 2)  
(DISTRICT-5.)

6) LINDA VISTA VILLAGE, 2754 Wheatstone Street, San Diego  
(Linda Vista Village, MAP-9640) (DISTRICT-5.)  
(Case-5-81-099 - City-initiated.)

(Introduced as amended on 6/29/82. Council voted 8-0.

District 3 not present.)

FILE LOCATION:

ZONE 7/12/82

COUNCIL ACTION: (Tape location: A061-095

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea,  
Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea,  
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-51: (O-82-259) ADOPTED AS ORDINANCE O-15775 (New Series)

Authorizing an AGREEMENT with San Diego Hospital Association  
and a TRUST AGREEMENT in connection with the ISSUANCE of CITY  
OF SAN DIEGO HOSPITAL REVENUE BONDS (San Diego Hospital  
Association Project).

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to INTRODUCE  
the Ordinance. Districts 2, 3, 4, 8 and Mayor voted yea.

(Introduced on 6/28/82. Council voted 8-0. District 3 not  
present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D446-505).

Hearing began at 4:57 p.m. and halted at 4:58 p.m.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-yea.

\* ITEM-100: (R-82-2272) ADOPTED AS RESOLUTION R-256724

AWARDING A CONTRACT to J.L. Gaston Building Contractor for  
the CONSTRUCTION of MID-CITY COMMUNITY CLINIC RENOVATION,  
BASE

BID including ADDITIVE ALTERNATE NOS. 1, 2, 3, 4, 5 and 6, for  
a total cost of \$99,103; authorizing the EXPENDITURE not to  
exceed \$35,000 from CDBG FUND 18518, DEPT. 5613, ORG. 1309; and

\$4,000 from CAPITAL OUTLAY FUND 30245, CIP-58-007, OVERHEAD AND OTHER CITY COSTS FOR PROJECTS FUNDED BY FEDERAL GRANTS for the above project. BID-4417

(Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-101: (R-82-2089) ADOPTED AS RESOLUTION R-256725

AWARDING A CONTRACT to Auto Graphics, Inc. for FURNISHING COMPUTER-OUTPUT MICROFILM CATALOG SERVICES for a period of one year ending June 30, 1983, for an estimated cost including tax and terms of \$110,000 with an option to renew the contract for an additional six months. BID-4466L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-102:

Five actions relative to AWARDING CONTRACTS:

(R-82-1992) ADOPTED AS RESOLUTION R-256726

Jones Chemicals, Inc. for the purchase of LIQUID CHLORINE IN ONE-TON CYLINDERS AND LIQUID CHLORINE IN 150-LB. CYLINDERS as may be required for a period of one year ending June 30, 1983 for an actual estimated cost including tax and terms for City's portion of Bid of \$282,148.68 with an option to renew the contract for one additional year period at an escalation not to exceed 10 percent of bid price. BID-4521

(R-82-2268) ADOPTED AS RESOLUTION R-256727

Sargent-Welch Scientific Co. for the purchase of LABORATORY GLASSWARE, LABORATORY CHEMICALS AND MISCELLANEOUS AND LABORATORY SUPPLIES as may be required for a period of one year ending June 30, 1983 for a total estimated cost (for contract year) of \$45,000 with an option to renew the contract for one additional year. BID-4562

(R-82-2270) ADOPTED AS RESOLUTION R-256728

For the RENTAL OF COPIERS AND DUPLICATORS as follows: 1) Royal Business Machines for ITEMS 1, 4, 7, 8, 9, 10, and 11; 2) Eastman Kodak Company for ITEM 6; and 3) Coptec Inc. for ITEM 3, for a period of one year ending June 30, 1983 for an estimated cost, including tax and terms of \$32,957.29 with an option to rent additional equipment of the same model.

BID-4858

(R-82-2267) ADOPTED AS RESOLUTION R-256729

Ozalid Corporation for the purchase of BLUELINE AND BROWNLINER PAPER as may be required for a period of one year ending July 31, 1983 for an estimated cost including tax and terms of \$25,503.60 with an option to renew the contract for one additional year. BID-4587

(R-82-2265) ADOPTED AS RESOLUTION R-256730

American Processing Company, Inc. for FURNISHING DIGESTER SLUDGE HAULING SERVICE as may be required for a period of one year ending July 31, 1983 for an estimated cost including terms of \$20,696. BID-4582

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-103: (R-82-2094) ADOPTED AS RESOLUTION R-256731

INVITING BIDS for the EUCLID AVENUE REPLACEMENT CULVERT ON LAS CHOLLAS CREEK on Specifications Document 118170; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$150,000 from DISASTER ASSISTANCE FUND 39024, CIP-53-034, REPLACEMENT CULVERT ON EUCLID AVENUE OVER LAS CHOLLAS CREEK for said project and related costs and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4636 (Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

W.O. 118170

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-yea.

\* ITEM-104: (R-82-2275) ADOPTED AS RESOLUTION R-256732

INVITING BIDS for CONSTRUCTION OF STORM DRAIN EXTENSION ON SUNSET CLIFFS BOULEVARD on Specifications Document 117969; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$28,000 from CAPITAL OUTLAY FUND 30245, CIP-17-001, MINOR DRAIN IMPROVEMENTS; and \$18,600 from CAPITAL OUTLAY FUND 30245, CIP-58- 004, MISCELLANEOUS IMPROVEMENTS ON CITY STREETS to CIP-11-164, SUNSET CLIFFS BOULEVARD DRAIN; authorizing the EXPENDITURE not to exceed \$143,900 from CAPITAL OUTLAY FUND 30245, CIP-11-164, SUNSET CLIFFS BOULEVARD DRAIN for said project and related costs and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4643

(Ocean Beach Community area. DISTRICT-6.)

FILE LOCATION:

W.O. 117969

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-105: (R-82-2269) ADOPTED AS RESOLUTION R-256733

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 27 VEHICLES, said equipment is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

BID-4637L

(Estimated revenue \$23,000 .)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-106: (R-82-2266) ADOPTED AS RESOLUTION R-256734

TERMINATING the CONTRACT with American Uniform & Towel,  
authorized by Resolution R-255216, for furnishing LAUNDRY  
SERVICE as may be required for a period of one year ending  
October 31, 1982, effective July 1, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-107: (R-82-2226) ADOPTED AS RESOLUTION R-256735

Approving the FINAL SUBDIVISION MAP of LOTUS HOUSE II  
SUBDIVISION and acknowledging receipt of subdivider's assurance  
of compliance with the Affirmative Marketing Program, a one-lot  
subdivision located westerly of Clairemont Mesa Boulevard and  
Limerick.

(Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

SUBD Lotus House II

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-108: (R-82-2291) ADOPTED AS RESOLUTION R-256736

Approving the acceptance by the CITY MANAGER of EASEMENT  
DEED of Eunice M. Petty, granting to City the permanent  
easement and right-of-way for a public alley, affecting a  
portion of the southwesterly 1/4 of PUEBLO LOT 1152;  
authorizing the EXPENDITURE not to exceed \$1,400 from COMMUNITY  
DEVELOPMENT BLOCK GRANT FUND 18517, DEPARTMENT 5988,  
ORGANIZATION 8814 for acquisition of the above described  
easement.

(Located southerly of Imperial Avenue and westerly of State  
Highway 15. Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1521

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,



Williams-not present, Struiksmayea, Gotchyea, Murphyyea,  
Killeayea, Mayor Wilsonyea.

\* ITEM-109: (R-82-2184) ADOPTED AS RESOLUTION R-256737

Authorizing the execution of UTILITIES AGREEMENT NO. 24903  
with the State Department of Transportation for REARRANGEMENT  
of WATER FACILITIES on INTERSTATE 8 between 0.2 mile east of  
College Avenue and 0.2 mile west of Fletcher Parkway.

(Montezuma Community area. DISTRICT-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by  
the following vote: Mitchellyea, Cleatoryea, Goldingyea,  
Williams-not present, Struiksmayea, Gotchyea, Murphyyea,  
Killeayea, Mayor Wilsonyea.

\* ITEM-110:

Three actions relative to AGREEMENTS for CONSULTANT SERVICES  
to REVIEW GEOTECHNICAL REPORTS submitted to the City with  
applications to do land development work:

(R-82-2250) ADOPTED AS RESOLUTION R-256738

AGREEMENT with Robert Prather Associates for PROFESSIONAL  
CONSULTANT SERVICES in connection with the above.

(R-82-2260) ADOPTED AS RESOLUTION R-256739

AGREEMENT with Geosoils, Inc. for PROFESSIONAL CONSULTANT  
SERVICES in connection with the above.

(R-82-2261) ADOPTED AS RESOLUTION R-256740

AGREEMENT with San Diego Soils Engineering, Inc. for  
PROFESSIONAL CONSULTANT SERVICES in connection with the above.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by  
the following vote: Mitchellyea, Cleatoryea, Goldingyea,  
Williams-not present, Struiksmayea, Gotchyea, Murphyyea,  
Killeayea, Mayor Wilsonyea.

\* ITEM-111: (R-82-2282) ADOPTED AS RESOLUTION R-256741

Authorizing the EXPENDITURE of \$21,367.88 from CIP-63-002  
for the purchase of REPLACEMENT TRAFFIC SIGNAL CONTROL  
EQUIPMENT to be placed at the following locations: 1) Black

Mountain Road and Miramar Road; 2) Miramar Road and Navy North Gate/Gildred Drive; 3) Camino Ruiz and Miramar Road; and 4) Morena Boulevard and West Morena Boulevard (South); TRANSFERRING any EXCESS FUNDS remaining after the expenditure of funds for the above referenced controllers to the RESERVE FUND.

(Miramar and South Clairemont Community areas. DISTRICTS-5 and 6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-112: (R-82-2067) ADOPTED AS RESOLUTION R-256742

Amending EXHIBIT A of RESOLUTION R-253768 to ADD PHASE III to PRIORITY 1 (SPRECKELS ORGAN PAVILION - RENOVATION) for completing landscaping, paving, walkways, and seating improvements associated with the project; authorizing the CITY MANAGER or his representative to perform all necessary acts to SECURE FUNDS from the 1980 STATE BOND ACT.

(See City Manager Report CMR-82-225. Balboa Park Community area. DISTRICT- 8.)

COMMITTEE ACTION: Reviewed by PFR on 6/23/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-113: (R-83-2) ADOPTED AS RESOLUTION R-256743

CANCELING all MEETINGS of the COMMITTEES of the COUNCIL presently scheduled during the period August 30, 1982 through September 10, 1982; advising the public that a QUORUM is not expected for the COUNCIL MEETINGS scheduled for Monday, August 30, 1982, Tuesday, August 31, 1982, Monday, September 6, 1982, and Tuesday, September 7, 1982, and requesting the CITY CLERK, if possible, not to docket any business for those meetings;

advising the public that any matters as may be required to be docketed for those days are expected to be carried over as unfinished business to September 13, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-114: (R-82-2289) ADOPTED AS RESOLUTION R-256744

APPROVING the TRANSPORTATION AND LAND USE COMMITTEE RECOMMENDATIONS on those CITY-OWNED SITES NUMBERED 460, 655 AREAS A AND B, 656, 670 AND 850 AREAS A, B and C; declaring that by making the above designation, the City in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant, City-owned land, and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to such staff.

(See City Manager Reports CMR-82-89 and CMR-82-136.)

COMMITTEE ACTION: Initiated by TLU on 4/12/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 5 and 7 voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-110).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-82-2290) ADOPTED AS RESOLUTION R-256745

Amending COUNCIL POLICY 100-6 regarding SAME-DAY ON-SITE PARTICIPATION REGISTRATION by SPONSORS of RUNNING EVENTS.

(See City Manager Report CMR-82-247.)

COMMITTEE ACTION: Reviewed by PFR on 6/23/82. Recommendation to ADOPT the

Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D506-530).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-151: (R-82-2068) ADOPTED AS RESOLUTION R-256746

Declaring that the Council APPROVES in CONCEPT the DEMOLITION and REMOVAL of the CAMPUS LIFE LODGE BUILDING located at SUNSET CLIFFS SHORELINE PARK; amending CIP-29-420, SUNSET CLIFFS SHORELINE PARK - EROSION CONTROL to INCLUDE the DEMOLITION and REMOVAL of the CAMPUS LIFE LODGE BUILDING.

(See City Manager Report CMR-82-224. Peninsula Community area. DISTRICT- 2.)

COMMITTEE ACTION: Reviewed by PFR on 6/23/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E234-255).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200: (O-82-248) FAILED

(Continued from the Meetings of June 14, taken on June 15, and June 28, 1982; last continued due to lack of time.)

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION G, and by ADDING SUBSECTION H, relating to REMOVAL OF ILLEGAL SIGNS POSTED UPON PUBLIC PROPERTY.

(See City Manager Reports CMR-82-230 and CMR-82-180.)

COMMITTEE ACTION: Initiated by TLU on 5/10/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3 and 7 voted yea. Districts 4 and 5 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C326-565).

MOTION BY MITCHELL TO ADOPT. Second by Golding. Failed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-nay, Struiksma-nay, Gotch-nay, Murphy-yea, Killea-yea, Mayor

Wilson-not present.

ITEM-201: (R-82-2239) ADOPTED AS RESOLUTION R-256747

VACATING ERIE STREET south of Clairemont Drive adjacent to LOTS 17-28, BLOCK 52, MORENA MAP-809; PARCEL 1 of PARCEL MAP PM-6200; and PARCEL 2 of PARCEL MAP- 6201, all within or adjacent to the Camelot by the Bay Subdivision under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; RESERVING and EXCEPTING from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easement reserved herein are in, under, over, upon, along and across ERIE STREET south of Clairemont Drive adjacent to LOTS 17-28, BLOCK 52, MORENA MAP-809, PARCEL 1 of PARCEL MAP PM-6200, and PARCEL 2 of PARCEL MAP PM-6201, all within or adjacent to the Camelot by the Bay Subdivision boundaries; declaring that the resolution shall not become effective unless and until the CAMELOT BY THE BAY SUBDIVISION MAP, subdividing the land adjacent to the right-of-way, has been APPROVED by Council action and unless a PARCEL MAP consolidating the seven parcels adjacent to the right-of-way has been recorded; declaring that in the event either or both of the above conditions cannot be met, this resolution shall become void and of no further effect; directing the CITY ENGINEER to ADVISE the City Clerk of the approval of the aforementioned subdivision map.

(Subdivision and parcel maps are involved. Clairemont Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1522 and STRT J-2436

COUNCIL ACTION: (Tape location: E010-149).

MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202:

Two actions relative to CUVIER STREET:

(A parcel map is not involved. La Jolla Shores Community area. DISTRICT- 1.)

(R-82-2197) ADOPTED AS RESOLUTION R-256748

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of The Bishop's Schools, granting to the City an easement for general utility purposes over, under, along and across a portion of Cuvier Street vacated, adjacent to LOTS 30 through 34 of BLOCK 13 of LA JOLLA PARK, MAP-352.

(R-82-2237) ADOPTED AS RESOLUTION R-256749

VACATING a portion of CUVIER STREET north of Pearl Street adjacent to LOTS 9 and 10, BLOCK 12, and LOTS 28 and 29, BLOCK 13 of LA JOLLA PARK, MAP-352 under the procedure for the summary vacation of streets and public service easements where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another; RESERVING and EXCEPTING from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easement reserved herein is in, under, over, upon, along and across that portion of CUVIER STREET north of Pearl Street adjacent to LOTS 9 and 10, BLOCK 12, and LOTS 28 and 29, BLOCK 13, of LA JOLLA PARK, MAP-352.

FILE LOCATION:

Subitem-A DEED F-1523;

Subitem-B DEED F-1524 and STRT  
J-2437

COUNCIL ACTION: (Tape location: E150-164).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-203: (R-82-2136) ADOPTED AS RESOLUTION R-256750

(Continued from the Meeting of June 28, 1982 due to lack of time.)

Authorizing the execution of an AGREEMENT with the San Diego Housing Commission for the purposes of LOW-INCOME HOUSING SITE ACQUISITION, SITE IMPROVEMENTS, PREDEVELOPMENT PLANNING ADMINISTRATION, HOUSING REHABILITATION, SECTION 8 MODERATE REHABILITATION and NEIGHBORHOOD HOUSING SERVICES PROGRAM.

(See Report of Executive Director of the Housing Commission dated June 17, 1982.)

AUD. CERT. 82868.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D299-370).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-2145) ADOPTED AS RESOLUTION R-256751

(Continued from the Meeting of June 28, 1982 due to lack of time.)

Amending the 1980 CDBG LOW-INCOME HOUSING SITE IMPROVEMENTS AGREEMENT, Document RR-253550, between the City of San Diego and the San Diego Housing Commission, in accordance with the FIRST AMENDMENT TO AGREEMENT; SITE IMPROVEMENT PROJECT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D371-445).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-205: (R-82-2300) ADOPTED AS RESOLUTION R-256752

Authorizing the CITY AUDITOR AND COMPTROLLER to accept the terms of the CONFIRMATION OF PROPOSAL AND CLARIFICATION OF TERMS of Howard Schultz and Associates, Inc. for performing an AUDIT of the CITY'S ACCOUNTS PAYABLE RECORDS and to pay the corporation fifty percent of all approved claims collected as a result of the audit.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E217-233).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-206: (R-82-2045) ADOPTED AS RESOLUTION R-256753

(Continued from the Meeting of June 28, 1982 due to lack of time.)

Authorizing the EXCLUSIVE SALE of LOTS 37, 38, 39 and 40 in BLOCK 26 of LA JOLLA HEIGHTS for the sum of \$16,325 to Adare F. McAllister and Geraldine E. McAllister; authorizing the execution of a GRANT DEED, granting to the above, said property; determining that no broker's commission shall be paid by the City on said exclusive sale. SITE-625

(Located easterly of Soledad Mountain Road and La Jolla Scenic Drive South. La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1525

COUNCIL ACTION: (Tape location: E256-318).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-207:

(Continued from the Meetings of June 1, June 8, June 15, and June 28, 1982; last continued due to lack of time.)

Four actions relative to IMPROVING the ALLEY IN BLOCK 68, CITY HEIGHTS - 1911 Act.

(Located between Wightman and Landis Streets and 40th Street and Central Avenue. City Heights Community area. DISTRICT-3.)

(R-82-1532) ADOPTED AS RESOLUTION R-256754

Resolution of FEASIBILITY. (8 votes required)

(R-82-1530) ADOPTED AS RESOLUTION R-256755

Resolution ORDERING WORK.

(R-82-1531) ADOPTED AS RESOLUTION R-256756

Resolution INVITING SEALED PROPOSALS FOR BIDS.

(R-82-1529) ADOPTED AS RESOLUTION R-256757

Resolution ADOPTING PLANS AND SPECIFICATIONS.

(Hearing open, no testimony taken on 6/8/82. Mayor not present. Hearing open, no testimony taken on 6/15/82. Districts 1, 3 and 4 not present. Hearing open, no testimony taken on 6/28/82.)

FILE LOCATION:

STRT D-2209

COUNCIL ACTION: (Tape location: C126-152).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-208: ORDINANCE TO BE PREPARED FOR NOVEMBER 2, 1982, ELECTION



Matter of presenting the CERTIFICATE OF CITY CLERK and future Council Action on an INITIATIVE PETITION for a PARAMEDIC TRANSPORT SYSTEM.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C566-D275).

Motion by Cleator to continued one week. Second by Murphy. No vote.

MOTION BY MURPHY TO ADOPT AS ORDINANCE. Second by Cleator.

Failed by the following vote: Mitchell-nay, Cleator-nay, Golding-yea, Williams-nay, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-S400: (R-82-2133) ADOPTED AS RESOLUTION R-256758

(Continued from the Meeting of July 6, 1982 at the City Manager's request due to lack of time.)

Confirming the APPOINTMENTS of the following members to serve on the HOUSING ADVISORY AND APPEALS BOARD for two-year terms ending March 1, 1984:

E. Hutchins (Reappointment)	Frank
E. Porter (Reappointment)	Jean

James A. Purcell (Reappointment)

(See Rules Committee Consultant Analysis RULES-82-9.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E616-619).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S401: (R-82-2134) ADOPTED AS RESOLUTION R-256759

(Continued from the Meeting of July 6, 1982 at the City Manager's request due to lack of time.)

Confirming the APPOINTMENTS of the following to serve as members of the LA JOLLA UNDERWATER PARK ADVISORY COMMITTEE for two-year terms ending March 1, 1984:

NAME	REPRESENTING
Richard Rosenblatt (Reappointment)	University of California
Scripps Institution	Elizabeth Boryla

(Reappointment) Member-at-Large John L. Roche  
(Reappointment) San Diego Council of  
Diving Clubs Joseph R. Curray (Reappointment)  
Geologist

(See Rules Committee Consultant Analysis RULES-82-9.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E616-619).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S402:

Two actions relative to AMENDMENTS to AGREEMENTS for SEWAGE DISPOSAL:

(See City Manager Report CMR-82-260. Rancho Bernardo Community area. DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PSS on 6/30/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

(R-82-2211) ADOPTED AS RESOLUTION R-256760

Authorizing the execution of an AMENDMENT to SEWAGE DISPOSAL AGREEMENT with the City of Escondido for the construction and use of ADDITIONAL CAPACITY of the ESCONDIDO SEWERAGE SYSTEM.

(R-82-2240) ADOPTED AS RESOLUTION R-256761

Authorizing the execution of an AMENDMENT to AGREEMENT between the City of San Diego and Avco Community Developers, Inc. (formerly Rancho Bernardo, Inc.) relating to the construction of SEWAGE COLLECTION, SEWAGE TREATMENT AND DISPOSAL, and WATER RECLAMATION FACILITIES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D531-568).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S403: (R-82-2084 Rev.) ADOPTED AS RESOLUTION R-256762

AWARDING A CONTRACT for the purchase of TWO GENERAL ELECTRIC MOTORS as follows: 1) General Electric Supply Co. for ITEM 1;

and 2) Worthington Group, McGraw Edison Co. for ITEM 2, for an actual cost including tax and terms, of \$672,034.40; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$672,034.40 within the SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to PUMP STATION NO. 1 MAINTENANCE (70233) \$168,243.20, and to PUMP STATION NO. 2 MAINTENANCE (70234) \$503,791.20. BID-4598

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E620-629).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S404: (R-82-2041) ADOPTED AS RESOLUTION R-256763

(Continued from the Meeting of July 6, 1982 at the City Manager's request due to lack of time.)

AWARDING A CONTRACT to Boise Cascade for furnishing OFFICE SUPPLIES as may be required for a period of one year ending June 30, 1983 with an option to renew the contract for an additional one year period, prices not to exceed 9 percent of bid price. BID-4553

(See City Manager Report CMR-82-259.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E630-643).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S405: (R-82-2082) ADOPTED AS RESOLUTION R-256764

(Continued from the Meetings of June 28, 1982, taken June 29, 1982 and July 6, 1982 at the City Manager's request due to lack of time.)

AWARDING A CONTRACT to San Diego Refuse Co. for REFUSE CONTAINER SERVICE FOR SAN DIEGO STADIUM as may be required for a period of one year ending June 30, 1983, per prices on file in the Purchasing Department with an option to renew contract for an additional one year period for a total estimated cost including terms of \$26,460. BID-4580

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E644-654).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S406:

19820712

(Continued from the Meeting of July 6, 1982 at the City Manager's request due to lack of time.)

Two actions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT 9 RESUBDIVISION, an 87-lot subdivision located southwesterly of Paseo Lucido and Via Sabroso:

(Rancho Bernardo Community area. District-1.)

(R-82-2242) ADOPTED AS RESOLUTION R-256765

APPROVING the FINAL MAP.

(R-82-2238) ADOPTED AS RESOLUTION R-256766

VACATING CALLE AMBIENTE, CALLE VIDRIESA, VIA SABROSO and VIA UNDOSO under the procedure for the summary vacation of streets where the streets to be vacated lie within property under one ownership and does not continue through such ownership or end touching property of another.

FILE LOCATION:

Subitem-A SUBD Bernardo Heights 9;

Subitem-B DEED F-1510 STRT J-2435

COUNCIL ACTION: (Tape location: C153-170).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S407:

19820712

(Continued from the Meeting of July 6, 1982 at the City Manager's request due to lack of time.)

Two actions relative to the FINAL SUBDIVISION MAP of OCEAN BREEZE 1, a 13-lot subdivision located northeasterly of 33rd Street and Ocean View Blvd:

(Southeast San Diego Community area. district-4.)

(R-82-2241) ADOPTED AS RESOLUTION R-256767

APPROVING the FINAL MAP.  
(R-82-2236) ADOPTED AS RESOLUTION R-256768  
VACATING only the most southerly 190.02 feet of the 540.06 feet of 33rd STREET under the procedure for the summary vacation of streets where the street to be vacated is excess right-of-way and is not required for street or highway purposes.  
FILE LOCATION:

Subitem-A SUBD Ocean Breeze 1;

Subitem-B SUBD Ocean Breeze 1; DEED F-1511 STRT J-2434  
COUNCIL ACTION: (Tape location: C170-190).

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present

ITEM-S408:

(Continued from the Meeting of July 6, 1982 at the City Manager's request due to lack of time.)

Four Items relative to SANDY OLSON SUBDIVISIONS UNITS NOS. 1, 2, 3 AND 4, a total of 187 lots, located easterly of Wardlow Avenue and International Road:

(Tia Juana River Valley Community area. DISTRICT-8.)

Sandy\_Olson\_Subdivision\_UNIT\_NO.\_1:

(R-82-2252) ADOPTED AS RESOLUTION R-256769

Authorizing the execution of a DEFERRED IMPROVEMENT AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to be known as Sandy Olson Subdivision Unit No. 1.

(R-82-2251) ADOPTED AS RESOLUTION R-256770

Approving the FINAL SUBDIVISION MAP of SANDY OLSON SUBDIVISION UNIT NO. 1 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Sandy\_Olson\_Subdivision\_UNIT\_NO.\_2:

(R-82-2254) ADOPTED AS RESOLUTION R-256771

Authorizing the execution of a DEFERRED IMPROVEMENT AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to be known as Sandy Olson Subdivision Unit No. 2.

(R-82-2253) ADOPTED AS RESOLUTION R-256772

Approving the FINAL SUBDIVISION MAP of SANDY OLSON

SUBDIVISION UNIT NO. 2 and acknowledging receipt of  
SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative  
Marketing Program.

Sandy\_Olson\_Subdivision\_UNIT\_NO.\_3:

(R-82-2256) ADOPTED AS RESOLUTION R-256773

Authorizing the execution of a DEFERRED IMPROVEMENT  
AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND  
COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the Subdivision to  
be known as Sandy Olson Subdivision Unit No. 3.

(R-82-2255) ADOPTED AS RESOLUTION R-256774

Approving the FINAL SUBDIVISION MAP of Sandy Olson  
Subdivision Unit No. 3, CLOSING , VACATING or ABANDONING all  
EXISTING RIGHTS-OF-WAY and EASEMENTS WITHIN THIS SUBDIVISION  
and NOT SHOWN ON THIS MAP, and acknowledging receipt of  
SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative  
Marketing Program.

Sandy\_Olson\_Subdivision\_UNIT\_NO.\_4:

(R-82-2258) ADOPTED AS RESOLUTION R-256775

Authorizing the execution of a DEFERRED IMPROVEMENT  
AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND  
COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to  
be known as Sandy Olson Subdivision Unit No. 4.

(R-82-2257) ADOPTED AS RESOLUTION R-256776

Approving the FINAL SUBDIVISION MAP of SANDY OLSON  
SUBDIVISION UNIT NO. 4, CLOSING, VACATING or ABANDONING all  
EXISTING RIGHTS-OF-WAY AND EASEMENTS WITHIN THIS SUBDIVISION  
AND NOT SHOWN ON THIS MAP, and acknowledging receipt of  
SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative  
Marketing Program.

FILE LOCATION:

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 1;

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 2;

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 3;

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 4

COUNCIL ACTION: (Tape location: C191-325).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-not present.

ITEM-S409: (R-82-2154) ADOPTED AS RESOLUTION R-256777

(Continued from the Meeting of July 6, 1982 at the City  
Manager's request due to lack of time.)

APPOINTING and EMPLOYING Brown and Nazarek as SPECIAL BOND  
COUNSEL for giving an opinion on any BONDS that may be issued  
to pay for the FINANCING of WATER AND SEWER SYSTEMS in the ALTA  
VISTA area for the proposed ALTA VISTA WATER AND SEWER  
ASSESSMENT DISTRICT under the provisions of the Municipal  
Improvement Act of 1913; declaring that the City SHALL NOT BE  
LIABLE for any PAYMENT of any costs incurred in said employment  
in the event the proposed proceedings fail to materialize or  
are abandoned before an assessment has been levied and  
collected.

(Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

STRT D-2189

COUNCIL ACTION: (Tape location: D569-600).

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-not present.

ITEM-S410: (R-82-2280) ADOPTED AS RESOLUTION R-256778

APPOINTING and EMPLOYING Stradling, Yocca, Carlson & Rauth  
as SPECIAL BOND COUNSEL for giving an opinion on any BONDS that  
may be issued to pay for the FINANCING for the proposed  
ALVARADO CREEK CHANNEL ASSESSMENT DISTRICT under the provisions  
of the Municipal Improvement Act of 1913; authorizing the  
EXPENDITURE of \$2,500 from the GENERAL FUND, DEPT. 540,  
ORGANIZATION 219, PROJECT W.O. NO. 133000 for payment of  
special bond counsel if project is abandoned.

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2224

COUNCIL ACTION: (Tape location: D601-E009).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor  
Wilson-not present.

Motion by Gotch to suspend rules to extend time of meeting past

5:30 p.m. Second by Murphy. Passed. Yeas: 2,3,4,6,7,8. Nays: None. Not present: 1,5,M.

ITEM-S411: (R-82-2183) CONTINUED TO JULY 19, 1982

(Continued from the Meeting of July 6, 1982 at Council Member Murphy's request.)

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Rice, Hall, James and Associates for INVESTMENT COUNSELING SERVICES for the CEMETERY PERPETUITY FUND and the EDWIN A. BENJAMIN MEMORIAL FUND, extending the Agreement for two years from July 1, 1982 through June 30, 1984.

(See City Manager Report CMR-82-254.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A037-060).

MOTION BY MURPHY TO CONTINUE TO JULY 19, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S412: (R-82-2070) ADOPTED AS RESOLUTION R-256779

(Continued from the Meetings of June 28, and July 6, 1982 due to lack of time.)

Approving CHANGE ORDER NO. 3, dated May 5, 1982, issued in connection with the contract between The City of San Diego and C.E. Wylie Construction Co. for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION

CONTRACT

C-2 SCHEDULE A: SCUM REMOVAL AND ODOR REMOVAL FACILITIES AND SEDIMENTATION BASINS; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$32,261; authorizing the EXPENDITURE in the sum of \$32,261 from Sewer Revenue Fund 41506 CIP-46-071, for the above purpose.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT - C. E. Wylie Construction Co.

COUNCIL ACTION: (Tape location: E655-664).

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S413: (R-82-2148) ADOPTED AS AMENDED AS RESOLUTION R-256780



(Continued from the Meetings of June 28 and July 6, 1982;  
last continued at the City Manager's request due to lack of  
time.)

Declaring that the Council of the The City of San Diego  
approves placing the issue of a TWO-CENT LOCAL OPTION FUEL TAX  
on the NOVEMBER 1982 COUNTYWIDE BALLOT and approves ballot  
language contained in Exhibit "A"; authorizing the execution of  
an AGREEMENT with the County of San Diego and the other 15  
cities in the county specifying the METHOD OF DISTRIBUTION of  
any funds generated by a voter-approved local option fuel tax.

(See City Manager Report CMR-82-242.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E319-465).

Motion by Gotch to express the intent of the Council that new  
revenues generated from the fuel tax be used to supplement local  
revenues used for transportation purposes. Second by Murphy.  
Passed. Yeas: 2,3,4,6,7,8. Nays: None. Not present: 1,5,M.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the  
following vote: Mitchell-not present, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma- not present, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-not present.

ITEM-S414: (R-82-1839) ADOPTED AS RESOLUTION R-256781

(Continued from the Meetings of May 17, June 14, June 21,  
June 29 and July 6, 1982; last continued at the City Manager's  
request due to lack of time.)

Directing the CITY MANAGER to SOLICIT PROPOSALS for a  
MANAGEMENT and ORGANIZATION STUDY within the Water Utilities  
Department at a cost not to exceed \$150,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E465-504).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the  
following vote: Mitchell-not present, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-not present.

ITEM-S415: (R-82-2249) CONTINUED TO JULY 19, 1982

(Continued from the Meeting of July 6, 1982 at the City  
Manager's request due to lack of time.)

Declaring that CITY-OWNED portions of SECTION 34, TOWNSHIP  
16 SOUTH, RANGE 2 WEST, together with a portion of LOT 2 of

C.C. SEAMAN'S SUBDIVISION, MAP-214 are SURPLUS to City needs; authorizing said property, located on College Grove Drive between 54th Street and College Avenue, to be SOLICITED at PUBLIC AUCTION subject to approval of the Council of sale.

(See City Manager Report CMR-82-257. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E505-612).

MOTION BY GOLDING TO CONTINUE TO JULY 19, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Cleator. Passed by the following vote:

Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S416: (R-82-1842) ADOPTED AS RESOLUTION R-256782

19820712

(Continued from the Meetings of June 15, June 28, and July 6, 1982; last continued at the City Manager's request due to lack of time.)

VACATING WELLINGTON STREET between MESA COLLEGE DRIVE and the SOUTHERLY LINE of P. L. 1203.

(A Parcel Map is not required. Linda Vista Community area.

DISTRICT-6.)

FILE LOCATION:

DEED F-1490 STRT J-2421

COUNCIL ACTION: (Tape location: E165-195).

Hearing began at 5:18 p.m. and halted at 5:22 p.m.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S417:

(Continued from the Meeting of July 6, 1982 at Council Member Struiksma's request.)

Matter of REZONING PARCEL 1, PARCEL MAP PM-7131 (approximately 75 acres) located on the north side of El Camino Memorial Park, between the future Mira Mesa Boulevard and Carroll Canyon Road, in the Mira Mesa Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE M-1B.

(Case-5-81-019. DISTRICT-5.)

(R-82-2047) ADOPTED AS RESOLUTION R-256783

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-15 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

(O-82-258) ORDINANCE INTRODUCED AS AMENDED, TO BE ADOPTED JULY 26, 1982

INTRODUCTION of an ORDINANCE for M-1B and M-LI Zoning.  
(R-82- ) ADOPTED AS RESOLUTION R-256784

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-11-15.

FILE LOCATION:

ZONE 7/12/82

COUNCIL ACTION: (Tape location: B441-C125).

Hearing began at 3:32 p.m. and halted at 3:52 p.m.

Council Member Gotch entered at 3:35 p.m.

Council Member Mitchell entered at 3:37 p.m.

Testimony in favor by Bruce Warring.

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A AND C AND INTRODUCE SUBITEM B AS AMENDED TO DELETE M-LI ZONING. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S418:

19820712

(Continued from the Meetings of June 28, and July 6, 1982 at the City Manager's request due to lack of time.)

Two actions relative to BANCROFT STREET:

(A parcel map is not involved. Park Northeast and Greater Golden Hill Community area. DISTRICT-8.)

(R-82-2130) ADOPTED AS RESOLUTION R-256785

VACATING a portion of BANCROFT STREET adjacent to LOT 9, BLOCK 9 of EASTERN ADDITION, MAP-295 under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

(R-82-2122) ADOPTED AS RESOLUTION R-256786

Approving the acceptance by the CITY MANAGER of that OPEN SPACE EASEMENT DEED of Carolyn Myhre, granting to City an open space easement over, under, upon and across a portion of LOT 9,

BLOCK 9, EASTERN ADDITION, MAP-295.  
FILE LOCATION:

Subitem-A DEED F-1505; STRT J-2433

Subitem-B DEED F-1506

COUNCIL ACTION: (Tape location: E196-216).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S419: ADOPTED AS RESOLUTION R-256787

(This Item was a Unanimous Consent Item continued from the Meeting of July 6, 1982 at Council Member Mitchell's request.)

Matter of RE-EVALUATION of the SALARY of the CITY CLERK, addressed in San Diego Taxpayer's Association recommendation at the direction of Council, be addressed and considered at the level of \$50,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D276-298).

MOTION BY MITCHELL TO ADOPT. Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S420: (Continued from the Meeting of July 6, 1982 at the Mayor's request.)

SUBMITTED BY CITY ATTORNEY

UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, JULY 13, 1982

Proposal for Charter Amendment; Election and Appointment to Fill an Unexpired Term

PORTIONS OF SECTION 12. THE COUNCIL

OLD: Any} NEW: In the event of a} vacancy OLD: occurring}  
NEW: existing by reason of any cause} in the NEW: office of any  
member of the} Council NEW: other than the Mayor, the Council}  
shall OLD: be} NEW: have authority to} fill OLD: ed NEW: such  
vacancy} from the District in which the vacancy occurs by  
appointment by the remaining Council members; OLD: but in the  
event} NEW: provided, however,} that OLD: if} said remaining  
Council members NEW: shall} fail to fill such vacancy by  
appointment within thirty (30) days after the vacancy occurs,  
OLD: they} NEW: the Council} must immediately cause an election

to be held to fill such vacancy OLD: ; } New: . } OLD: provided, however, that } NEW: Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } OLD: a } NEW: A } ny person appointed to fill OLD: such } NEW: a } vacancy shall hold office OLD: only } until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term. NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term.

#### PORION OF SECTION 24. MAYOR.

In the event of a vacancy OLD: occurring } NEW: existing by reason of any cause } in the office of the Mayor, OLD: existing by reason of any cause, } the Council shall have authority to fill such vacancy NEW: by appointment } ; provided, however, that if the Council shall fail to fill such vacancy by appointment within thirty (30) days after the vacancy OLD: occurs }, the Council must immediately cause an election to be held to fill such vacancy. NEW: Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } Any person appointed fill OLD: such } NEW: a } vacancy shall hold office OLD: only } until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term. NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term. }

#### PORION OF SECTION 40. CITY ATTORNEY.

In the event of a vacancy OLD: occurring } NEW: existing by reason of any cause } in the office of the City Attorney OLD: by reason of any cause, } the Council shall have authority to fill such vacancy; OLD: which said authority shall be exercised } NEW: provided, however, that if the Council shall fail to fill such vacancy by appointment } within thirty (30) days after the vacancy occurs, NEW: the Council must immediately cause an election to be held to fill such vacancy. Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } Any person appointed to fill such a vacancy shall hold office until the next regular municipal

election, at which time a person shall be elected to serve the unexpired term. OLD: Said appointee shall remain in office until his successor is elected and qualified.} NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term.}

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A491-B156).

TRAILED TO TUESDAY, JULY 13, 1982

ITEM-S421: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY CITY CLERK

FILED

Proposal for Charter Amendment: Option of Appointing Unopposed Candidate to Office or Holding the Election  
SECTION 10. ELECTIONS.

The regular municipal primary election shall be held on the third Tuesday in September in each odd-numbered year, and the general municipal election shall be held on the first Tuesday after the first Monday in November of the same year, or, if either of these days falls on a legal holiday, then the election shall be held on the next succeeding day which is not a legal holiday; provided, however, that commencing with the year 1984 the elections to the offices of Mayor and City Attorney shall be held every four (4) years. The municipal primary election for these offices shall be held on the same date in each election year as the California State primary election and the general municipal election for these offices shall be held on the same day as the California State general election for that year. All other municipal elections which may be held under this charter shall be known as special municipal elections.

At the municipal primary election there shall be chosen by the electors of each Council district two candidates for the office of any Councilman from a district whose term expires the succeeding December.

There shall be chosen by all of the electors of the City not more than twice the number of candidates necessary to fill any office of any other officer whose term expires the succeeding December.

In the event that any candidate, other than Council candidates, for nomination to any office for which only one person is to be elected, shall receive a majority of the votes cast for all the candidates for nomination to such office at such primary election, the candidate so receiving such majority of all votes shall be deemed to be, and declared by the Council to be, elected to such office.

NEW: In the event that fewer than two candidates shall have filed a sufficient nominating petition for municipal office by the close of the nomination period, the City Clerk shall submit a certificate of these facts to the Council and inform the Council that it may, at a regular or special meeting held before the municipal election, adopt one of the following courses of action:

- (1) Appoint to such office, for the prescribed term of four years, the person who has filed a sufficient nominating petition.
- (2) Hold the election for such office; or
- (3) If no one has filed a sufficient nominating petition, appoint any eligible voter to such office, to hold such office only until the next regular municipal election at least one year hence. }

At the general municipal election the electors of the whole City shall select from among the candidates chosen at the primary election in each district one candidate for the office of Council Member whose term expires the succeeding December, and there shall be chosen by all of the electors of the whole City from among the candidates chosen at the primary one candidate to succeed any other elective officer whose term expires in December succeeding the election.

After the result of an election for any office is declared, or when an appointment is made, the City Clerk, under his hand and official seal, shall issue a certificate therefor, and shall deliver the same immediately to the person elected or appointed, and such person must within ten days after receiving such certificate file his officeal bond, if one be required for his office, and take and subscribe to the oath of office required of him by this Charter, which oath must be filed with the City Clerk.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B157-438).

MOTION BY MURPHY TO FILE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-nay.

ITEM-S422: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY WARREN A. NIELSEN

FILED

Use of T.O.T. Funds for Expanding and Improving the Present Sports Arena

Shall the City of San Diego use the T.O.T. funds (Transient Occupancy Tax) already collected to do a preliminary design, a financial analysis and economic projection and program for expanding and improving the present sports arena as a new and combined sports arena, convention center and community cultural center.

The preliminary design, financial analysis, economic projection and program shall then be submitted to the voters for the ballot of 1983 for their approval or disapproval.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B438-440).

MOTION BY MURPHY TO FILE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S423: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY WARREN A. NIELSEN

FILED

Police-Fire-Paramedic Combined Emergency Service Centers

As a citizen of San Diego would you support San Diego City Council in establishing community based emergency service centers that would economically bring together, at one location, within each neighborhood, the combined services of the Police Dept., the Fire Dept. and the Paramedic Services?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B438-440).

MOTION BY MURPHY TO FILE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor



Wilson-yea.

ITEM-S424: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY WARREN A. NIELSEN

FILED

Combined Tuna Industry Center Bay Side Park Access

As a citizen of San Diego would you support the City Council of San Diego and the Port District in encouraging the development of a Tuna and Fishing Industry focal point center at the foot of Crosby Street - on the bay - combined with a Bay-Bridge span industrial - commercial - tourist and Greater San Diego Community Bay Side Park?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B438-440).

MOTION BY MURPHY TO FILE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S425: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY WARREN A. NIELSEN

FILED

Support for Redesigned Double Development R-252 Freeway

As a citizen of Greater San Diego would you support the San Diego City Council asking CalTrans to complete a redesigned R-252 that would not only allow a connecting linkage between R-5 and R-805 but would also allow the land under and around it to be developed for housing and light industrial?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B438-440).

MOTION BY MURPHY TO FILE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S426: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY WARREN A. NIELSEN  
FILED

R-52 Extension to R-163 (R-15)

As a citizen of San Diego would you support the City Council of San Diego asking CalTrans to extend Route 52 eastward from R-805 to R-15 by continuing along the north slope of San Clemente Canyon, so as to parallel and relieve traffic on Miramar Road and provide for better crosstown traffic for the northern communities of Penasquitos, Poway and Rancho Bernardo?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B438-440).

MOTION BY MURPHY TO FILE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S427: (Continued from the Meeting of July 6, 1982 at the City Manager's

request due to lack of time.)

SUBMITTED BY WARREN A. NIELSEN  
FILED

Sander Project

As a Citizen of San Diego do you support the City of San Diego cooperating with the other cities in San Diego County to help solve our combined and growing problems of trash disposal, resource recycling, conservation of energy and electricity generation?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B428-440).

MOTION BY MURPHY TO FILE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S428:

(Continued from the Meeting of July 6, 1982 at the Mayor's request.)

SUBMITTED BY COUNCIL MEMBER MIKE GOTCH  
UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, JULY 13, 1982

Proposal for Charter Amendment: Election and Appointment to Fill an Unexpired Term

**PORCION OF SECTION 10. ELECTIONS.**

All other OLD: municipal} elections which may be held under this charter shall be known as special municipal elections OLD: .} NEW: or special district elections.}

NEW: At the special district primary election there shall be chosen by the electors of the Council district in which a council vacancy has occurred two candidates for the Office of Council member.

At the special district general election the electors of the district in which the vacancy occurs shall select from the candidates chosen at the primary election one candidate for the office of Council member. In the event that one candidate receives a majority of votes cast for all candidates for nomination to such office at such primary election, the candidate so receiving such majority of all votes shall be deemed to be, and declared by the Council to be, elected to such office.}

**PORCION OF SECTION 12. THE COUNCIL.**

OLD: Any} NEW: In the event of a} vacancy OLD: occurring} NEW: existing by reason of any cause} in the NEW: office of any member of the} Council NEW: other than the Mayor, the Council} shall OLD: be} NEW: have authority to} fill OLD: ed} NEW: such vacancy} from the District in which the vacancy occurs by appointment by the remaining Council members; OLD: but in the event provided, however,} that NEW: if} said remaining Council members NEW: shall} fail to fill such vacancy by appointment within thirty (30) days after the vacancy occurs, OLD: they} NEW: the Council, must immediately cause OLD: an} NEW: a special municipal} election to be held to fill such a vacancy OLD: ;} NEW: .} OLD: provided, however, that} NEW: The election shall be for the purpose of electing a person to fill the unexpired term. However, should the vacancy occur within 24 months of the end of a term, and provided that said remaining Council members shall fail to fill such vacancy by appointment within thirty (30) days after the vacancy occurs, the Council must immediately cause a special election to be held within the District in which the vacancy occurs to fill such vacancy. The election shall be for the purpose of electing a person to fill the unexpired term.}

Any person appointed to fill OLD: such} NEW: a} vacancy shall hold office OLD: only} until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term.

PORTION OF SECTION 24. MAYOR.

In the event of a vacancy OLD: occurring} NEW: existing by reason of any cause} in the office of the Mayor, OLD: existing by reason of any cause,} the Council OLD: shall have authority to fill such vacancy, provided, however, that if the Council shall fail to fill such vacancy by appointment within thirty (30) days after the vacancy, the Council} must immediately cause OLD: an} NEW: a special municipal} election to be held to fill such vacancy. NEW: Should the vacancy occur within 12 months of the end of the term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term.} OLD: Any person appointed to fill such vacancy shall hold office only until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term.}

PORTION OF SECTION 40. CITY ATTORNEY.

In the event of a vacancy OLD: occurring} NEW: existing by reason of any cause} in the office of the City Attorney OLD: by reason of any cause,} the Council shall have authority to fill such vacancy; OLD: which said authority shall be exercised} NEW: provided, however, that if the Council shall fail to fill such vacancy by appointment} within thirty (30) days after the vacancy occurs, NEW: the Council must immediately cause an election to be held to fill such vacancy. Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term.} Any person appointed to fill OLD: such a} vacancy shall hold office until the next regular municipal election, at which time a person shall be elected to serve the unexpired term. OLD: Said appointee shall remain in office until his successor is elected and qualified.} NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term.}

FILE LOCATION:

MEET

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 5:50 p.m..